

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 27, 2011
Secretary of State

Entity Name: GIMME SHELTER PET ADOPTION, INC.

Current Principal Place of Business:

11109 2ND AVENUE EAST
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

11109 2ND AVENUE EAST
BRADENTON, FL 34212

New Mailing Address:

2735 FOREST KNOLL DRIVE
SARASOTA, FL 34232

FEI Number: 20-5830328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANALLA, DANA M ESQ.
%A AFFORDABLE ATTORNEY, GERLING LAW GROUP
6150 STATE ROAD 70 EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMPSON, MICHELLE
Address: 2735 FOREST KNOLL DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VPD
Name: SAMPSON, PATRICIA
Address: 755 SOUTH PALM AVE. #406
City-St-Zip: SARASOTA, FL 34236

Title: SD
Name: SMITH, DEREK
Address: 4030 ANNIE STREET
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE SAMPSON

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date